

RGC BOARD MEETING

October 6th, 2010

The meeting was called to order at 6:36P.M.

Members not present; Ken Lyon, Charlie Aichele, Freida Aichele, Steve Franco.

The minutes from the September meeting were approved by a majority vote.

President's Report; Jesse Sierra reported The David Oxley binders were found and updated for next year. The towels that were left from this year's David Oxley tournament will be sold at the Invitational to raise funds for next year's tournament.

Vice President's Report; No report was made.

Secretary's Report; Chuck Heath stated that he is trying to get all of the past board meeting minutes posted to the website. The club is just starting the renewal process for next year.

Treasure's Report; Paul Christianson reported that the pay-pal issue of the e-mail information not being sent to the right location is being resolved. Gary Krohn offered his assistance with this matter. The general fund balance was, at this time, \$11,423.89. The Edward Jones account balance is \$5,752.50.

Tournament Directors Report; Neil Thomas reported that the away tournament at Silveroak Golf course and Dayton Valley in Carson City, Nevada next year had to be changed due to an NCGA scheduling conflict. The Silver Oak and Dayton Valley play dates have been moved to May 21st and 22nd, respectively. Morgan Creek has been added to the schedule in the month of March in the

place of Sunset Whitney. As soon as he completes the schedule, he will notify the membership. A question was asked of Neil concerning the sign-up of new members at the Invitational. With a brief discussion by the board, it was agreed upon to let “New Members” sign-up at this Tournament for the renewal member rate of \$70. The notification will be sent along with the sign-up deadline.

Tournament Bookkeeper’s Report; Jerry Cornelius reported to the board on the tournament books.

Handicapper’s Report; Gary Krohn reports that all tournaments have been posted and the tournament handicaps have been updated. He stated that there are a few members that are not posting their scores after the rounds that are not RGC events. A deadline of October 14th was given before a two stroke penalty will be assessed.

Rules Chairperson Report; A Report was given by Rick Rusk with the absence of Freida Aichele. Rick stated that there are players not playing by the rules of golf and we should be more aware of the infractions during our rounds. Mostly mentioned were the “lost ball provision” and the “ball out of bounds placement”

Webmaster’s Report; No report.

Correspondence; None to Report.

Old business; A short discussion was made concerning a request to have more board member outings for members and guests. No action was taken.

New Business;

Item # 1) Neil Thomas addressed the board concerning a formal written complaint in writing received by the tournament

committee. The Letter referred to another player's un-sportsman like conduct and abusive use of language during an RGC tournament round. With a discussion of all parties involved, a recommendation was made by the board to send a warning letter to the player in question to be in effect for one year from the date of the infraction. The motion was made and passed by majority vote.

Item #2; A question was asked about how the club was going to compensate the board for the rest of the year and next year due to the deletion of the rose card. The question was passed along to the bi-laws committee for review and a resolve will be made.

Item #3; The David Oxley participant lunch tickets are getting worn out. An offer was made by Lilly Thomas to make new ones at no cost to the club.

Item #4; Questions about the upcoming elections and the names on the ballot were asked and all were answered.

With no more business to discuss a motion to adjourn was made and seconded. The meeting was adjourned at 7:27PM.

These minutes respectfully submitted for approval by
Tim Bryan (Member at Large)